

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**October 21, 2014**

**Closed Session 3:00 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**One Board Member may participate electronically**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**1 Decision Consent Calendar**

- A. Closed Minutes of September 16, and October 7, 2014
- B. Regular Session Minutes of September 16, 2014
- C. Special Regular Session Minutes of October 7, 2014
- D. Account Payable Registers of September 15, September 19, October 2, October 3, October 13 and October 15, 2014
- E. Utah Consolidated Plan
- F. Negotiation Process
- G. September Revenue and Expenditures
- H. Personnel

**2 Monthly Reports**

- 2.1 PCEA, PCCEA, Student Council, Superintendent  
Park City High School Teacher of the Month  
Park City High School Classified Employee of the Month

**3 Reports**

- 3.1 PCHS-Professional Learning Communities Update **(4:30-4:45)**  
*Principal Bob O'Connor will present an update on Professional Learning Communities at Park City High School*
- 3.2 SAGE Overview **(4:45-5:15)**  
*Dr. McConnell, Caitlin O'Connor and Andrew Frink will present the SAGE information.*

**4 Policies for Discussion**

**(5:15-5:30)**

- 4020 District Records Management
- 7040 Extra Duty Assignments
- 7085 Employing Licensed Staff

**Public Comment (5:30 PM)**

**5 Decision**

**(5:45-6:00)**

- 5.1 RFP Review Committee Selection  
*The Board has reviewed the applicants for the RFP Committee and one community member will be chosen at this time.*
- 5.2 Facility Decision for Center for Professional Studies  
*The Board has reviewed all of the information for the Center for Professional Studies, and they will now make a final decision on the facility.*

**Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**